

MINUTES OF APRIL 20th, 1923.

The Board of Public Works met at the office of the Board of Public Works, Union Trust Building, Baltimore, Maryland, on Friday, April 20th, at 12:30 P. M.

Present:

Albert C. Ritchie, Governor
William S. Gordy, Jr., Comptroller
John M. Dennis, Treasurer.

The Minutes of the meeting of April 2, 1923, were read and approved.

On Motion duly seconded, the following resolution was unanimously adopted:

*Latered,
Post Road
& Bridge
Loan of 1922*

"BE IT ORDERED, That in accordance with the Act of 1922, Chapter 203, the Governor, Comptroller of the Treasury and Treasurer of the State be, and they are hereby authorized and directed to advertise twice a week for four successive weeks in the Baltimore Sun and the Baltimore American, the first insertion to bear date of May 8th, 1923, and the last insertion to bear date of June 1st, 1923, that the Treasurer will receive in the office of the Treasurer at Annapolis, Maryland, at any time up to twelve o'clock noon, on Tuesday, June 7th, 1923, bids for \$1,650,000 bonds, to be issued under the provisions of said Act; said bids to be contained in sealed envelopes, appropriately endorsed, and each bid to be accompanied by a certified check upon some responsible banking institution, drawn to the order of the Treasurer of Maryland, for five per centum of the par value of the amount bid for. All bids will be opened at twelve o'clock noon, on Thursday, the 7th day of June, 1923.

"Said bonds shall be dated the 15th day of June, 1923, and they shall bear interest at the rate of four and one half per centum per annum, payable semi-annually on the 15th day of December and June, respectively, during the continuance of said loan. Said bonds shall be of the denomination of \$1,000 each, all shall be subject to registration as to principal, and all shall be issued with interest coupons attached, and shall be deliverable on the 15th day of June, 1923. The said bonds shall be issued upon the Serial Annuity Plan, as provided in said Act.

"The right shall be reserved to accept one bid for all of said loan, or separate bids for parts of said loan, as may produce the largest amount; and the right shall also be reserved to accept bids which are for parts of said loan, but which may not be for all, and to reject all bids or any bids. If two or more responsible bidders shall be in excess of the whole amount of certificates as offered for sale, then such certificates of indebtedness may be awarded in a rateable proportion to such responsible bidders bidding the same price.

"The certificates of indebtedness to be issued in accordance with this Resolution shall be those prepared for issue on June 15th, 1923, in accordance with the Resolution of April 21st, 1922."

The Secretary submitted vouchers requesting the following payments out of appropriations contained in Chapter 464 of the Acts of the General Assembly of 1922:

Board of Welfare (Motor Vehicle Tags)	\$21,075.00
Springfield State Hospital (Construction	
Epileptic Colony)	6,000.00
Springfield State Hospital (Dairy Barn)	20,000.00
Soldiers & Sailors Memorial Commission	125,500.00
Maryland Tuberculosis Sanatorium Commission-	100,000.00
University of Maryland (Gymnasium, Armory	
Stadium & Animal Husbandry Farm)	3,500.00
Board of Welfare (Workshop at Penitentiary) . .	917.20
University of Maryland (Gym.-Armory)	8,108.70

The action of the Secretary in issuing the checks of the Board of Public Works in payment of the above amounts was approved.

The Board approved the payment of the following bills by the Secretary:

April 3, 1923.

WATER FOR PUBLIC BUILDINGS.

To-Annapolis Water Company, Water for	
State buildings, Annapolis, Quarter	
ending April 1st, 1923	\$181.93

April 5, 1923.

STATE OFFICE SUPPLIES AND STATIONERY.

To-Baltimore Towel Supply Company,	
Towel service, March, '23, Baltimore offices . .	7.85
To-Tripure Water Company,	
Water, March, '23, Baltimore offices	2.00
To-American Ice Company,	
Ice, March, 1923, Baltimore offices	2.70

April 15, 1923.

STENOGRAPHER.

To - Miss Mary E. Harrington,	
Stenographic services, April, 1923	50.00

April 16, 1923.

RENT, STATE OFFICES IN BALTIMORE CITY, May, 1923.

Board of Public Works	\$231.25
State Comptroller	52.92
State Auditor	105.82
The Bank Commissioner	169.58
Board of State Aid & Charities . .	105.82
The Parole Commissioner	105.00
State Plumbing Board	50.00
Central Purchasing Bureau	257.08
State Board of Health	125.00
	<u>\$1202.47</u>

April 18, 1923.

CONTINGENT FUND.

Philip B. Perlman - Amt advanced	
recording supplemental agreement	
for property St. Paul & Saratoga	
Sts	4.50

April 18, 1923.TELEGRAPH AND TELEPHONE.

To - The Chesapeake & Potomac Telephone Co.	
Telephone service Plaza 4300 -March '23	\$47.04
To Union Trust Company -Telephone service	
Offices Board of Public Works -March '23	10.10

April 18, 1923.STATE OFFICE SUPPLIES AND STATIONERY.

To - Baltimore Towel Supply Co.	
Towel service, March '23, Comptroller's	
Office, Balto.	3.40
To - Dulany Vernay Company	
Filing case for Governor's Balto. office . .	65.00

April 19, 1923.TELEGRAPH AND TELEPHONE.

To - Western Union Telegraph Co.	
Telegrams, March '23, Office Bd. of	
Public Works	9.08

There being no further business, the meeting adjourned.


Secretary.